

**Delaware Health Resources Board**  
**Thursday August 15, 2019 2:30 p.m.**  
***DelDOT Administration Building Felton/Farmington Room first Floor 800 Bay Rd***  
***Dover DE 19901***

**AGENDA**

- I. Call to Order**
- II. Action**
  - **Approval of June 27, 2019 Meeting Minutes**
  - **Certificate of Public Review Applications**
    - **Bayhealth Freestanding Emergency Department**
    - **Beebe Freestanding Emergency Department**
  - **Certificate of Public Review one year progress update**
    - **Beebe Millville projects-freestanding emergency department and cancer center**
- III. Upcoming Items Before the Board**
  - **Notice of Intent**
    - **CCC JV LP acquisition of Churchman Village, Parkview Nursing & Rehabilitation and Harbor Healthcare & Rehabilitation**
- IV. Updates**
  - **Charity Care Reports**
    - **First State Surgery Center**
    - **Delaware Surgery Center**
    - **Delaware Surgical Arts**
- V. Other Business**
  - **Joint Legislative Oversight and Sunset Committee**
- VI. Public Comment**
- VII. Adjourn**

**Next Meeting: September 26 2019**  
**Agenda Subject to Change**